## North Springs Improvement District Agenda

Wednesday July 6, 2016 5:00 P.M. District Offices 9700 NW 52<sup>nd</sup> Street Coral Springs, FL 33076

- 1. Roll Call
- 2. Approval of the June 13 and 23, 2016 Special Meeting Minutes
- 3. Supervisors Requests and Audience Comments
- 4. Adoption of Resolution 2016-09, Canvassing Votes and Certifying the Results of the Landowner's Election
- 5. Staff Reports
  - A. Manager
    - I. Approval of Proposal from Virtual Design Group for Garage Conversion located at the Water Treatment Plant
    - II. Approval to Notice Rate Amendments for Heron Bay Commons
    - III. Discussion of Utility Billing Policy
  - B. Attorney
  - C. Engineer
    - I. Consideration of Change Order No. 3 for Project No. 497032, Hillsboro Boulevard West, Lox Road West Water and Reuse Main Extension with Virtual Design Group for a net increase in the amount of \$1,873,246
    - II. Project Status Report
- 6. Approval of Financials and Check Registers
- 7. Adjournment